

**AGENDA
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, NOVEMBER 18, 2005
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. October 28, 2005

C. FORESTRY AND WILDLIFE

1. Request for Approval to Authorize the Chairperson to Amend Contract with Southwest Fence and Supply Company to Install Ungulate-Proof Perimeter Fence within the Helemano Drainage of the Koolau Mountains, Oahu.
2. Request for Approval to Enter into a Contract with Garcia & Associates to Develop a Cultural Resource Management Plan for Ahihi-Kinau Natural Area Reserve and Keoneoio (La Perouse Bay) on the Island of Maui, Hawaii.
3. Request for Approval to Adopt Hawaii Administrative Rules, Chapter 13-8, for the Design and Placement of Warning Signs on Improved Public Lands.

D. LAND DIVISION

1. After-the-Fact Consent to Sublease of General Lease No. S-3592, USA, Department of the Navy, Lessee and Sublessor, New Cingular Wireless PCS, LLC, Sublessee, Makaha Ridge, Waimea, Kauai, TMK: (4) 1-2-01:por. 06 and 10.
2. Amend Prior Board Action of December 12, 2003, Item D-38, Regarding the Holdover of Leases for Various Lessees, Kokee Campsite and Puu Ka Pele Park Lots, Waimea, Kauai, TMK: (4) 1-4-03, (4) 1-4-04 and (4) 1-4-02.
3. Consent to Assign General Lease No. S-4443, Hawaii Planing Mill, Ltd., Assignor, to I. Kitagawa and Company, Ltd., Assignee, Waiakea, South Hilo, Hawaii, TMK: (3) 2-2-58:01.
4. Amend Prior Board Action – Sale of Road Reservation to Big Island Country Club Estates, Limited Partnership, Puuanahulu, North Kona, Hawaii, TMK: (3) 7-1-05:31 & 32.

5. Set Aside to the Department of Land and Natural Resources, Division of Conservation and Resources Enforcement for Office, Base-Yard and Related Purposes, Kahului, Maui, TMK: (2) 3-7-12:07.
6. After-the-fact Approval of Lease of Federal Property with the Secretary of the Air Force on Behalf of the Department of Education, for Public School Purposes, Hickam Air Force Base, Oahu, TMK: (1) 1-1-02:05 portion.
7. Forfeiture of General Lease No. S-4899, Ronald Lopes, Lessee, Maunalaha Homesites, Opu, Makiki, Oahu, TMK: (1) 2-5-24:32.
8. Grant of Term, Non-Exclusive Easement to Barham Trust for Seawall Purposes, Honolulu, Oahu, TMK: (1) 3-5-03:10 seaward.
9. Consent to Assign General Lease No. S-3760, Blake M. Tanaka, Personal Representative of The Estate of Kaname Tanaka, Deceased, Assignor, to Ladybug Plants, LLC, Assignee, Consent to Mortgage and Extension of Lease Term, Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-10:43.
10. Set Aside to Department of Land and Natural Resources, Division of Forestry and Wildlife for Addition to the Waimanalo Forest Reserve and for the Mount Olomana State Monument, Kailua, Koolaupoko, Oahu, TMK: (1) 4-2-05:02.
11. Sale of Remnant to Harlan P. Klein and Julie S. Klein, Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-4-16:23.
12. Amend Prior Board Action of April 23, 2004 under Agenda Item D-2, for Grant of a Term Non-Exclusive Easement for Roof Overhang to Charles Stone, et al, Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-5-01:30 seaward.
13. Amend Prior Board Action of August 24, 2001, under Agenda Item D-29, Issuance of 150 Leases for Private Residential Noncommercial Piers Pursuant to the Kaneohe Bay Piers Amnesty Program; Issuance of Direct Lease to YWCA for Private Noncommercial Pier Purposes, Kaneohe, Oahu, TMK: (1) 4-5-104:49.
14. Grant of Term, Non-Exclusive Easement for Boat Ramp Purposes and Sale of Reclaimed Lands to Stevan M. Bailey, Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-7-30:17 seaward.
15. Forfeiture of Grant of Non-Exclusive Easement S-5195, George W. Playdon Jr., Kaluanui, Oahu, TMK: (1) 5-3-08:28 seaward.
16. Amend Prior Board Action of August 13, 2004 under Agenda Item D-4, Consent to Assign Non-Exclusive Easement Bearing General Lease No. S-5340, Midway Resources, Inc., Assignor, to Sunset View Properties, LLC, Assignee, Pupukea, Koolauloa, Oahu, TMK: (1) 5-9-20:49 seaward.

17. Annual Renewal of Revocable Permits on the Islands of Hawaii, Maui, Molokai, Kauai and Oahu

F. AQUATIC RESOURCES

1. Request for Approval to Hold Public Hearing To Adopt Chapter 13-60.6, Ewa Beach Fisheries Management Area, Oahu, Hawaii Administrative Rules.
2. Request Approval to Hold Public Hearing to Amend Hawaii Administrative Rules, Chapter 13-64, Kokee Public Fishing Area, Kauai.
3. Request Approval to Hold Public Meetings and a Public Hearing to Adopt Hawaii Administrative Rules, Chapter 13-65, Wailua Reservoir Public Fishing Area, Kauai.

I. HISTORIC PRESERVATION

1. Historic Preservation Case Regarding COUNT 1 Violation of Hawaii Revised Statutes (“HRS”) §6E-43(a), §6E-43.6(a), and §6E-11, for failure to timely notify the proper authorities of an inadvertent burial discovery, and for moving human remains without permission; COUNTS 2 – 18 Violation of Hawaii Administrative Rule (“HAR”) §13-300-32, for the unauthorized physical examination of the remains of children, including infant remains, and the unauthorized physical examination of presumptively Native Hawaiian remains; COUNTS 19- 21 Violation of HAR §13-300-32, for the failure to examine human skeletal remains in a respectful manner with a recognition of the sensitivities associated with deceased human beings by Aki Sinoto Consulting; Akihito Sinoto, L.J. Moana Lee and Paul Titchenal and International Archeological Research Institute, Inc., J. Stephen Athens, Rona Ikehara-Quebral.

J. BOATING AND OCEAN RECREATION

1. Amendment to Issuance of Revocable Permit to Hawaii Yacht Club (HYC), a Hawaii non-profit corporation, for a limited number of parking stalls at the Ala Wai Small Boat Harbor TMK (1) 2-3-037: por 12, approved as Item J-1 on October 14, 2005.

K. CONSERVATION AND COASTAL LANDS

1. Request for Public Hearing and Small Business Impact Determination to Amend Title 13, Chapter 222, Hawaii Administrative Rules Related to the Definition of the Shoreline (Shoreline Certification Rules).
2. Request for Public Hearing and Small Business Impact Determination: Petition to Amend Title 13, Chapter 5, Hawaii Administrative Rules (13-5, HAR) to Designate a Portion of the State Land Use conservation District into the Resource Subzone.

3. Amendment to Condition #6 of Conservation District Use Permit KA-3160, TMK: 4-7-003:001 and 4-7-007:029.

L. ENGINEERING

1. Approval for Award of Construction Contract – Job No. F00CF25A, Individual Wastewater System Improvements at Waianapanapa State Park, Hana, Maui, Hawaii.
2. Approval for Award of Construction Contract – Job No F00CF53A, Individual Wastewater System at Kalopa State Recreation Area, Hamakua, Hawaii.
3. Approval for Award of Construction Contract Job No. F00CF72A, Individual Wastewater System at Kaena Point State Park, Oahu, Hawaii and Job No. F00CF48A, Individual Wastewater System at Keaiwa Heiau State Recreation Area, Oahu, Hawaii.
4. Approval for Award of Construction Contract – Job No. J00C401A Kauai Forestry and Wildlife Baseyard ADA Barrier Removal Lihue, Kauai, Hawaii.
5. Approval for Award of Construction Contract – Job No. J00C106A Nike Site/Educational Center ADA Barrier Removal Mokuleia, Oahu, Hawaii.

M. OTHERS

1. Issuance of a Right-of-Entry to the Gas Company, LLC, for Environmental Studies and Related Work Adjacent to Pier 38, Kapalama, Honolulu Harbor, Oahu.
2. Amendment to Prior Land Board Action of 12/12/03, Item M-1 U.S. Federal Aviation Administration Hilo International Airport, Kona International Airport at Keahole and Kahului Airport.
3. Disposition of Surplus Highway Remnant Kalanianaʻole Highway, FAP No. F-072-1(39), Remnant R3 TMK: (1) 3-8-03:025.
4. Disposition of Surplus Highway Remnant Kalanianaʻole Highway, FAP No. F-072-1 (39), Remnant R4 TMK: (1) 3-8-03:49.
5. Disposition of Surplus Highway Remnant Kalanianaʻole Highway, FAP No. F-072-1(39), Remainder 119 TMK: (1) 3-8-03:23.
6. Disposition of Surplus Highway Remnant Lunalilo Freeway, FAP No. F-59(2), Remnant 29-A TMK: (1) 2-8-9:30 (Portion).
7. Disposition of Surplus Highway Remnant Kauai Belt Road, FAP No. F-056-1(2), Remnant R-2A TMK: (4) 4-9-5:Road (Portion).

8. Disposition of Surplus Highway Remnant Kauai Belt Road, FAP No. F-056-1(2), Remnant R-2B TMK: (4) 4-9-5:Road (Portion).
9. Amendment of Retail Concession Lease, Lease No. DOT-A-01-0003 DFS Group, L.P. Honolulu International Airport.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.